

**GROTON PUBLIC LIBRARY  
LIBRARY BOARD MEETING**  
Wednesday, January 17, 2018  
Groton Public Library  
4:00 p.m.

**CANCELLATION**

- I. Call to order
- II. Roll call
- III. Public Comments
- IV. Communications
- V. Approval of minutes of the December 20, 2017 Library Board meeting.
- VI. Review of December statistics
- VII. Director's Report
  - A. Library Activities
    - 1. Frontier recently began to offer Vantage TV service in the Groton area. When complete, Frontier will become the third video service provider in the Groton area (along with Comcast and Thames Valley Communications). Over the past several months, Frontier has been working to interconnect the library's GMTV broadcast studio to the Frontier system. So far, Frontier crews have established a fiber connection (from the road) to the library and are now in the last stages of installing equipment in the GMTV studio control room. The estimated completion of all work is mid-January. At that time, GMTV will be available for viewing on Frontier Vantage TV throughout the entire State of Connecticut on Channel 99. This project is being completely funded by Frontier (per State mandate).

By the end of January, GMTV will be available on the following video services:

    - Comcast Xfinity - Channel 2
    - Thames Valley Communications - Channel 2
    - Frontier Vantage TV - Channel 99
    - YouTube – Live and On-Demand
    - Town of Groton website – Live and On-Demand
  - B. Library Director activities
    - 1. Met with teen librarian, two police officers and teens about behavior in the library.

2. Submitted the FY2019 proposed budget which is complicated by the lack of information regarding the availability of borrowIT CT (Connecticard ) funds from the State. It is projected that there will be enough funds remaining in the FYE19 borrowIt CT account to cover the costs for SIRSI and the SIP license required for self-check. All other items were moved to the Library's regular budget. As required, the Library submitted a level service budget and a 5% reduction plan to the Town Manager on January 12.
  3. The Library is working with the Groton Senior Center to present *A Night of Sunshine*, a fundraising event featuring Braiden Sunshine and Dancers Ink on January 19. Proceeds will support an electronic sign that will be shared by the Library and Senior Center.
  4. The new executive director of CT Humanities, Jason Mancini, was introduced to the organization's application review committee at the CT Trust for Historic Preservation in Hamden on January 12.
  5. The Library is submitting our 2017 One Book program series for the CLA Excellence in Public Library Service Award.
- C. Circle of Friends
1. The next COF meeting is January 24 at 5:30 p.m.
- D. Building Activities
1. The correct map cases were installed on January 5. We are still waiting for shelves for the locking book case. At that time, the furniture will all be in place and the room will open to the public.

VIII. New Business

- A. Election of officers for 2018. The following candidates were nominated at the December 20 Board Meeting:
- Chair-Marie Shaw  
Vice Chair-Katherine Brighty  
Secretary- Laurel Butler

IX. Old Business

- A. Update from SIRSI on using alternative ID in lieu of 14-digit library card number.

X. Adjournment